

STATE OF TEXAS §
COUNTIES OF ARANSAS, §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 15th day of November, 2012 the City Council of the City of Aransas Pass convened in a Workshop Meeting with the Aransas Pass Municipal Development District being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Vickie Abrego Mayor Pro Tempore
Jim Mills Council Member
Billy Ellis Council Member
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Mike Sullinger Interim City Manager
Dawn Alvarado Administrative Assistant

ADMINISTRATIVE
PERSONNEL ABSENT: Allen Lawrence City Attorney

STAFF PRESENT: Bill Haines Administrative Coordinator
Sandy Roddel Finance Director
Sarah Lee Civic Center Manager

OTHERS PRESENT: Phil & Nell Reynolds.

1. CALL WORKSHOP MEETING TO ORDER.

Mayor Knight called the Workshop meeting to order at 7:00 P.M.

2. REVIEW AND DISCUSS POLICY CHANGES FOR THE ARANSAS PASS CIVIC CENTER PRESENTED BY CIVIC CENTER MANAGER SARAH LEE AND INTERIM CITY MANAGER MIKE SULLINGER.

Civic Center Manager Sarah Lee and Interim City Manager Mike Sullinger discussed policy changes regarding alcohol license with the Aransas Pass Municipal Development District for the Civic Center.

3. ADJOURNMENT OF WORKSHOP.

Mayor Knight closed the Workshop meeting at 8:00 P.M.

The Special Meeting will be called to order immediately following adjournment of the Joint Workshop Meeting between the City of Aransas Pass and the Aransas Pass Municipal Development District.

1. CALL SPECIAL MEETING TO ORDER.

Mayor Knight called the Special Meeting to order at 8:00 P.M.

2. RECESS SPECIAL MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Knight recessed the Special meeting and retired to executive session at 8:01 P.M.

A. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS – CITY MANAGER SEARCH

3. RECONVENE IN SPECIAL MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION

Mayor Knight reconvened the Special meeting at 8:21 P.M.

**A. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS – CITY
MANAGER SEARCH**

No action taken.

3. ADJOURNMENT OF MEETING.

Mayor Knight adjourned the meeting at 8:22 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary